

MONTGOMERY COUNTY COMMUNITY ACTION BOARD MEETING AGENDA

November 29, 2022

Zoom

Welcome and Call to Order

Dr. Jeffery Johnson, *Chair*

6:00 PM CONSENT AGENDA

Chair, CAB Members, & Staff

- I. **Minutes:** October 25, 2022
- II. **Meeting Evaluations Summary:** October 25, 2022
- III. **Staff Reports:**
 - Executive Director's Report
 - Head Start Report
 - Contracts Report
 - Staff Liaison's Report
- IV. **Additional materials:**
 - Head Start incident reports
 - TESS report
 - VITA report
 - Budget update
 - CAI Pre-Program Survey
 - CAB Testimony: Joint Delegation Hearing
 - Information for BCC members
 - Presentation: CAA Overview from Contract Partners Meeting
 - Presentation: CAA Highlights from Contract Partners Meeting

6:05 PM AGENDA

Chair, CAB Members, & Staff

- I. **6:05 – CAB Updates**
 - Welcome to our newest CAB member, Evelyn Okutu
 - New ethics training for BCC members
 - CAI update

Leah Goldfine
Leah Goldfine
- II. **6:15 – Executive Director's Report**
 - Self Sufficiency Standard update

Sharon Strauss
- III. **6:25 – Head Start**
 - Head Start incident review

Charlene Muhammad
- IV. **6:35 – Contracts**

Aizat Oladapo
- V. **6:40 – New! Open Forum: Board members ask questions and bring up issues that were not discussed during the meeting**

ANNOUNCEMENTS & EVENTS

CAB Members/ Staff

- ⇒ **Head Start/PreK Recruitment Planning Meeting:** November 30, 9:30 – 11 am
- ⇒ **CAI Workshop, Exploring the Issues:** December 3, 12 – 3 pm on Zoom
- ⇒ **Executive Committee Meetings:** December 13, 6 pm on Zoom
- ⇒ **CAB Meeting:** January 24, 6 pm on Zoom (no full CAB meeting in December)

The mission of the Montgomery County Community Action Agency is to advance social and economic mobility among communities and neighbors through services, partnerships, and advocacy using an equity lens.